

Form 1008-1 - Proof Of Authority To Sign And File Petition

(Caption as in Local Form 1007-1)

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, _____, declare under penalty of perjury that I am the _____ of _____, a Minnesota corporation and that on _____ the following resolution was duly adopted by the _____ of this corporation:

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter _____ of Title 11 of the United States Code;

Be It Therefore Resolved, that _____, President of this corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter _____ voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that _____, President of this corporation, is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case; and

Be It Further Resolved, that _____, President of this corporation, is authorized and directed to employ _____, attorney and the law firm of _____ to represent the corporation in such bankruptcy case."

(or)

I, _____, declare under penalty of perjury that I am one of the general partners of _____, a Minnesota partnership, that _____, _____, and _____ are all of the other general partners, and that all general partners have authorized me to file a voluntary petition commencing a chapter ____ voluntary bankruptcy case on behalf of the partnership."

(or)

I, _____, declare under penalty of perjury that I am the sole general partner of _____, a Minnesota limited partnership, and that I am authorized to file a voluntary petition commencing a chapter ____ voluntary bankruptcy case on behalf of the partnership.

(or)

I, _____, declare under penalty of perjury that I am the duly appointed and qualified guardian ad litem of _____, that I am authorized to file a voluntary petition commencing a chapter ____ voluntary bankruptcy case on behalf of _____, and that a certified copy of my appointment as such guardian ad litem is attached and made a part of this statement.

Executed on: _____

Signed: _____

Name and Address of Subscriber

LOCAL RULE REFERENCE: 1008-1